

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026091

Entity Name: 103 ST INC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

3500 NW 103 ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3500 NW 103 ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 42-1663547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, ADRIAN L
875 W 77 ST
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MESA, BENIGNO JR
875 W 77 ST
HIALEAH, FL 33014 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BENIGNO MESA JR

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESA, BENIGNO JR
Address: 3500 NW 103 ST
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENIGNO MESA JR

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date